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Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE**

**Tuesday, June 10, 2003
10:00 a.m. – 12:00 p.m.**

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino A & B Conference Room

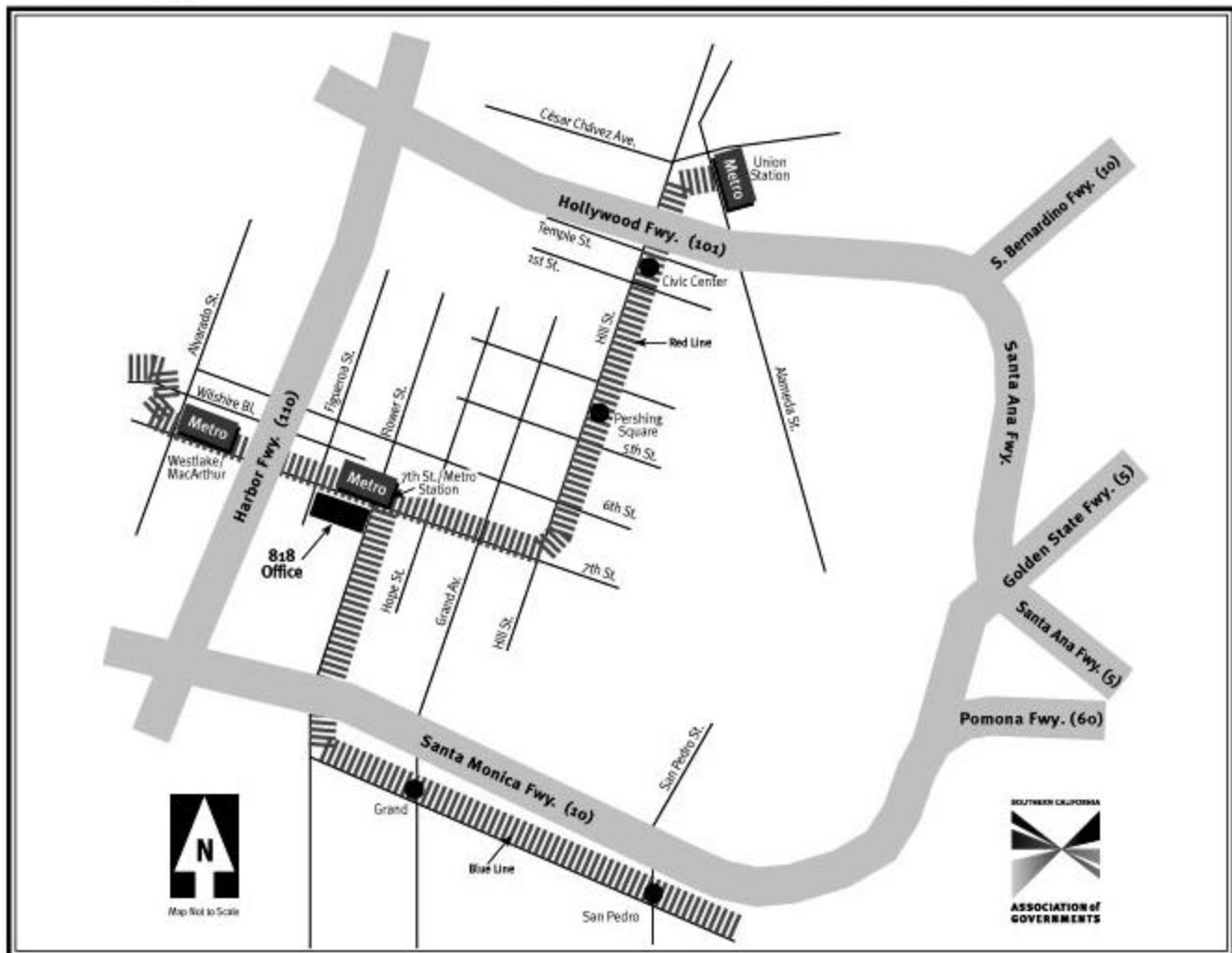
Los Angeles, California 90017

213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Philip Law at 213.236.1841 or law@scag.ca.gov.

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Rev. 9/99-921

REGIONAL TRANSPORTATION PLAN TECHNICAL ADVISORY COMMITTEE

June 10, 2003
10:00a.m. – 12:00p.m.
SCAG Offices

AGENDA

ITEM	PG#
1.0 <u>CALL TO ORDER AND INTRODUCTION</u>	
2.0 <u>PUBLIC COMMENT PERIOD</u>	
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary (or Staff) and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.	
3.0 <u>CONSENT CALENDAR</u>	
3.1 Approval Items	
3.1.1 Approval of Meeting Minutes from May 13, 2003 Attachment	5
4.0 <u>ACTION ITEMS</u>	
4.1 <u>Performance Measures Update</u> Handout to be provided at the meeting Recommended Action: Discuss preliminary Baseline and Tier 2 performance measures for the three non-PILUT scenarios, suggest changes as appropriate, and direct staff to modify as necessary.	Tarek Hatata, SMG, Inc.
4.2 <u>RTP Policies</u> Handout to be provided at the meeting Recommended Action: Discuss 2001 RTP policies, their ramifications on the 2004 RTP, and recommend changes as appropriate.	Tarek Hatata, SMG, Inc.

5.0 **INFORMATION ITEMS**

5.1 **Summary of Task Force Activities**
Attachment

Bill McCullough, SMG, Inc.

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6.0 **STAFF REPORT**

No staff report to be presented at this meeting.

7.0 **COMMENT PERIOD**

Any Committee member, member of the public or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

8.0 **NEXT MEETING DATE**

The next meeting will be July 8, 2003 at 10 a.m.

9.0 **ADJOURNMENT**

May 13, 2003 Meeting Minutes
Attachment 3.1.1

REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE
JUNE 10, 2003

REGIONAL TRANSPORTATION PLAN TECHNICAL ADVISORY COMMITTEE

MEETING MINUTES

TUESDAY, MAY 13, 2003

1.0 CALL TO ORDER AND INTRODUCTION

The Chair, Mr. Ty Schuiling of SANBAG, called the meeting to order at 10:10 AM. A list of those in attendance is provided following the meeting minutes.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 CONSENT CALENDAR

3.1.1 Approval of Meeting Minutes from April 8, 2003

The April 8, 2003 meeting minutes were approved.

4.0 INFORMATION ITEMS

4.1 Regional Growth Projections and Scenarios

This item was delayed until after the Action Items. Ms. Huasha Liu, SCAG, reported on the CEHD actions at the May 1, 2003, meeting. The CEHD approved 5 growth projects to move forward, including Trend/Local Input A, Trend/Technically Balanced Growth Projection (TBGP), Trend/TBGP modified, PILUT 1, and PILUT 2. The CEHD also approved that all 5 growth projections will have regional totals (of population, employment, and households) that are consistent with the Trend Projection.

Ms. Liu stated that of the 5 growth projections, the first three are technical while the two PILUT scenarios are policy-based. Trend/Local Input A uses the Trend Projection totals at the regional and county levels, and the Local Input distribution at the sub-county level. TBGP was developed using technical criteria to reconcile the Trend Projection and Local Input. Trend/TBGP therefore uses the Trend regional totals, and uses the TBGP distribution at the county level and below. TBGP modified was developed by several subregional agencies in which future population, households, and employment were shifted from Orange County to other counties. Trend/TBGP modified therefore uses the Trend regional totals, and uses the TBGP modified distribution at the county level and below.

The principle of PILUT 2, also called the 5th Ring, is to look at how to allocate the difference of the growth between Local Input and the Trend Projection in the outlying areas. Several major considerations include water supply, jobs/housing balance, and transportation infrastructure. The region has on average 1.4 jobs per household, while the northern portions of Los Angeles County and San Bernardino County have 0.8 to 0.9 jobs per household. Ms. Liu stated that the preliminary development of the PILUT scenarios assumes the availability of infrastructure improvements.

Ms. Liu stated that staff was directed to continue the consultation process with the subregional agencies and local jurisdictions, and bring technical issues back to the Forecasting Technical Task Force. Staff was also directed to meet with the California Department of Finance this summer to discuss state projections. SCAG projections have historically been lower than those produced by the Department of Finance. This is due to methodological differences—when SCAG projects population and households it considers the link between the demographic variables and the constraints on the economic side (labor force supply). The Department of Finance does not consider such constraints on demographic growth. SCAG typically has a margin of error of 7% compared to observed data, while Department of Finance has 13%. Staff was also directed to bring the Draft RTP to CEHD and TCC for action in September 2003, as well as hold joint workshops prior to the September meetings to discuss the potential RTP alternatives.

Mr. Ty Schuiling, SANBAG, stated that CEHD approved all 5 projections without declaring one as the technical baseline.

4.2 Summary of Task Force Activities

This item was delayed until after the Action Items. Mr. Bill McCullough, System Metrics Group, stated that the TCC and CEHD meeting has been added to the matrix of task force activities.

Mr. Ty Schuiling, SANBAG, stated that the Transportation Conformity Working Group is discussing the nature of TCMs to be included in the 2003 AQMP, and more information is contained on page 16 of the task force summary. For the Goods Movement Advisory Committee, the Eastern Gateway Study RFP is currently out on the street. The study will look at what the optimal location of truck facilities might be to move trucks from the ports through Los Angeles and out to the east. Also, the I-15 Comprehensive Study will soon begin.

5.0 ACTION ITEMS

5.1 Performance Measures Update

Mr. Tarek Hatata, System Metrics Group, presented the preliminary performance results completed thus far for Base Year 2000. Mr. Hatata reminded the group that these results are

based in part from SCAG's travel demand model and in part from detection data from Caltrans District 7. Data from Caltrans District 8 is not yet available. A presentation handout was provided.

First, Mr. Hatata presented Mobility performance calculations, including delay and speed. Mr. Ty Schuiling, SANBAG, questioned the 3.3 mph differential between the HOV and mixed flow speeds, and asked whether this was reasonable considering HOVs are supposed to be incentives to rideshare. Mr. Hatata agreed that it seemed low, but he added that there are actually a few areas in the HOV scenario that are seeing congestion already in the PM peak. He also said to keep in mind that the HOV population is a much smaller population segment.

Mr. Hatata then presented the performance results for Accessibility, or the percent of work trips within 45 minutes during the pm peak period. Charts were presented showing that 88% of pm work trips in the SCAG region take 45 minutes or less. For transit, 32% of pm work trips take 45 minutes or less in the SCAG region. A large number of transit pm work trips take 60 minutes or more, while few auto pm work trips do so. The RTP TAC expressed concern that the travel time distribution was calculated by origination of trips and not by destination.

Mr. Gerald Bare, Caltrans, commented that average work trip time of 22 minutes indicates that the freeway speeds in the am and pm peak are too high. Mr. Hatata stated that the pm peak period speed is an average speed over 4 hours. Actual speeds during shorter time periods within the peak may be much slower than the average.

Mr. Steve Finnegan, Auto Club, stated that the some of the key goals of the RTP is to maintain and improve mobility, accessibility, safety and other things. These should be looked at regardless of the mode people choose or are able to choose. He further stated that looking at the comparison between auto and transit accessibility is more of an equity and choice issue which is important also. But the bottom line is to focus on mobility, accessibility, and safety for everybody in the most effective and efficient way possible.

Mr. Schuiling expressed his concern on communicating 2000 Base Year model results which are different than actual 2000 CTPP results. For example, CTPP data shows a 30 minute average trip duration versus the 22 minutes average trip time from the SCAG model. From a credibility standpoint, it is important to represent what is going on in the system today. He said the SCAG model may be valuable in terms of assessing the relative merits of things, but have to report absolute values because CTPP numbers have some statistical validity within a defined error range.

Next, Mr. Chris Williges, Sytem Metrics, presented the results of the Reliability and Productivity measures. Reliability is defined as the variation in travel time calculated on an origination/destination basis. Productivity is a measure of utilizing our transportation system during peak period conditions. For highways, reliability and productivity measures were

calculated using PeMS data from Caltrans District 7 for the period July to December 2001. Data from other districts were not available yet.

Reliability was calculated as the standard deviation divided by the average travel time. This was calculated for the top ten O-D pairs for both the am and pm peaks at the RSA level. The results suggested that in some cases, travelers can improve their travel time variability by leaving at different times. The results also show more travel time variations during the pm peak period. Mr. Williges also presented a graph depicting the variation in travel times across the day and from day to day.

A similar reliability calculation was developed for transit—on-time performance. Unfortunately, on-time performance data was not readily available, so a proxy was calculated using National Transit Database statistics. This proxy compares revenue miles to scheduled miles of service. The results show that transit is highly reliable with 95 to 100 percent reliability.

Mr. Hatata stated that there was difficulty in finding on-time performance data for the entire SCAG region. Data was only available from MTA. The RTP TAC recommended that staff work with transit agencies through the Regional Transit Task Force to obtain additional data. Mr. Schuiling stated that it seems there might be some value in looking at the relationship between scheduled times and the length of the route. This would actually give you a reliable average speed. It may also be interesting to compare among different services in different parts of the region as to the average speeds maintained by a local bus service.

Mr. Williges then presented the productivity results. Productivity is measured by how many vehicles are actually carried by a freeway compared to the theoretical capacity, usually about 2,000 vehicles per hour per lane. Mr. Williges presented map indicating several corridors in the region with substantial productivity losses in the am and pm peaks. Transit productivity was estimated using total passenger miles divided by total seat miles. The results show that, during the peak period, you generally don't see the capacity go down for transit. In fact you normally see it go up because transit operators generally know you have greater demand so they run more transit.

Next, Mr. Hatata presented preliminary model results using Trend/Local A Scenario. The results show that conditions worsen from year 2000 to 2030 Baseline, then improve from 2030 Baseline to 2030 Tier 2. However, conditions under 2030 Tier 2 are still worse than in year 2000. Several TAC members expressed concern that the improvements in performance between Tier 2 and Baseline appeared to be unreasonably large. Mr. Hatata stated that Baseline itself represents improvement from an imaginary 2030 alternative in which no improvements are built beyond 2000.

Mr. Schuiling suggested that it would be more useful to look at delay per capita increases as opposed to total delay increases only. Ms. Shirley Medina, RCTC, stated that it would be useful to examine the directional speeds on HOV facilities.

Action: The RTP TAC provided the following comments to staff

Accessibility – calculate results by county of destination as opposed to county of origin; consider looking at accessibility by specific corridors/facilities; compare model outputs for travel time versus CTPP output for travel time

Reliability – work with the Regional Transit Task Force to get additional data from transit agencies; consider calculating an average speed based on schedules and route lengths; consider looking

Several TAC members expressed concern about the data shown on the employment and population maps, which suggested growth in areas that are permanent open space. Ms. Huasha Liu, SCAG, stated that staff would review the information.

6.0 STAFF REPORT

Mr. Mark Butala, SCAG, reported on the direction to staff from the Growth Visioning Subcommittee regarding performance measures. Staff is looking at evaluation criteria for the growth visioning scenarios related to the four principles adopted by the Subcommittee: mobility, livability, prosperity, and sustainability. The indicators related to mobility will be consistent with the RTP performance measures to the extent possible.

7.0 COMMENT PERIOD

There were no comments.

8.0 NEXT MEETING DATE

Mr. Ty Schuiling, SANBAG, announced the next meeting is scheduled for June 10, 2003.

9.0 ADJOURNMENT

The meeting was adjourned at 12:05 pm.

**ATTENDANCE OF MAY 13, 2003
REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE MEETING**

Name	Agency
Gerald Bare	Caltrans District 7
Eric Carlson	LACMTA
Steve Finnegan	Auto. Club of So. Cal.
Dana Gabbard	So. Cal. Transit Advocates
Gary Green	Caltrans District 8
Tarek Hatata	System Metrics Group
Bill McCullough	System Metrics Group
Catherine McMillan	CVAG
David Mootchnik	
Deadra Knox	SCRRA
Ty Schuiling	SANBAG
Ric Teano	OCTA
Carla Walecka	Transportation Corridor Agencies
Chris Williges	System Metrics Group
<i>Teleconference:</i>	
Rosa Lopez	IVAG
Jeff Weir	CARB
<i>Videoconference:</i>	
Paul Fagan	Caltrans District 8
Shirley Medina	RCTC
<hr/>	
SCAG Staff	
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Naresh Amatya	
Mark Butala	
Lynn Harris	
Bob Huddy	
Philip Law	
Bernice Villanueva	
Sina Zarifi	
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Summary of Task Force Activities
Attachment 5.1

REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE
JUNE 10, 2003

MEMO

Date: June 10, 2003
To: RTP TAC
From: Bill McCullough, System Metrics Group, Inc.
415-395-7002, bill_mccullough@sysmetgroup.com
Subject: Task Force Activities

The following tables present a summary of SCAG's Task Forces relevant to the development of the RTP. We have eliminated the up front summary as suggested at the last meeting.

The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of the RTP TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.

**SCAG 2004 RTP TAC
Task Force Activity Updates**

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Transportation and Communications Committee (TCC)</p> <p>Website & Meeting Minutes/Agendas:</p> <p>http://www.scag.ca.gov/committees/tcc.htm</p> <p>SCAG Contact: Ryan Hall Contact Email: hall@scag.ca.gov Contact Phone: (213) 236-1987</p>	<p>May 1, 2003</p> <p><u>ACTION ITEMS</u> AB 684 (Dutra) – Public Transit Smart Cards Tonya Gorham, Gov't Affairs, presented. The goal is to attempt to set a standard for interoperability of various smart cards in the state. It was unanimously approved.</p> <p>SB 465 (Soto) Transit Village Plan Charlotte Eckelbecker, Gov't Affairs, presented. She noted that the bill would require that 20% of new or rehabilitated housing be available for low and moderate income families and establishes redevelopment within a transit village redevelopment project area. It was unanimously approved.</p> <p>SB 541 (TORLAKSON)- Motor Vehicle Fuel License Tax Tonya Gorham, Gov't Affairs, presented. It was moved, seconded with the majority to oppose unless amended to approve SB 541 with the following amendments: 1) No retroactivity 2) Money is dedicated to the State Road Transportation Fund. 3) 3% cap on the COLA 4) SB 541 to sunset un 5 years 5) Criteria that would preclude the State from taking any monies for General Fund purpose.</p> <p>Aviation Plan Variations Judy Mikels presented an overview of the April ATF meeting. The task force reviewed two 2030 forecast variations. One variation assumes a longer economic recovery period for its airlines, little airport development and no Maglev. The other assumes a faster economic recovery, a third runway at Ontario and Maglev. It was unanimously approved to evaluate two aviations plan variations.</p> <p><u>INFORMATION ITEMS</u> 1. National I-10 Freight Corridor Study</p>	<p>June 5, 2003, 10:30am – 12:pm San Bernardino, A&B Conference Room</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Intergovernmental Review Report 2. 2003/2004 Legislative Summaries 3. Maglev Task Force Report 4. User-Supported Regional Truckways and Regional Rail Capacity Improvement Ideas 5. Southern California Regional Telephone Traveler Information System

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Aviation Technical Advisory Committee (ATAC)</p> <p>Website: www.scag.ca.gov/aviation/adcomit.html</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/aviation/adcomit MM.htm !</p> <p>SCAG Contact: Ryan Hall Contact Email: hall@scag.ca.gov Contact Phone: (213) 236-1987</p>	<p>May 8, 2003</p> <p><u>INFORMATION ITEMS</u></p> <p>Chino Airport Update James Jenkins gave basic statistics. Bill Ingraham gave an update on the Master Plan process at Chino Airport. The Master Plan is currently in the public review process.</p> <p>Aviation Task Force Update Ryan Hall, SCAG, presented two aviation demand plan variations for 2030. The two scenarios were approved both by ATF to go forward in the EIR analysis. Rich Macias added that the model is being run without a third runway at Ontario. Staff hopes to have results in the next month or so.</p> <p>Air Cargo Model Run Results Michael Armstrong, SCAG, said the RADAM model not only generate demand figures for passengers, but also air cargo. The new forecast shows a drop of 25% in air cargo, consistent with the passenger model.. Dr. Andrew McKenzie, Citigroup Technologies, gave a brief intro to RADAM 9.11. This model is calibrated to take into account changes in the aviation industry and new economic realities.</p> <p>General Aviation System Plan Alan Thompson, SCAG, presented. The next steps in the study will be to examine how growth and employment forecasts will affect general aviation. He hopes to have a final working draft of the study completed by June 30 and present it to ATAC in August 2003.</p> <p>75th AAAE Conference and Exposition Rod Propst, Fullerton Airport, commented that there was a great presentation on airport land use presented at the General Aviation Roundtable.</p> <p><u>LEGISLATIVE REPORT</u> Rod Propst encourages airport managers to contact the respective state legislators to try and keep the programmed CalTrans Aeronautics money in the state budget. Alan Thompson gave an update on the FAA Reauthorization moving through the U.S. Congress.</p>	<p>June, 2003 - 10:00am - 12:00pm Palm Springs International Airport</p> <p>MEETING CANCELED</p>

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Modeling Task Force</p> <p>SCAG Contact: Mike Ainsworth Contact Email: ainswort@scag.ca.gov Contact Phone: (909) 784-1513</p>	<p>May 28, 2003</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Regional Model Improvement Plan 2. FY 2003 – 2004 Model Improvement Activities 3. Regional Transportation Plan Modeling Scenarios 4. Regional Airport Model 5. Regional Cordon Survey Status 6. Year 2000 Post Census Travel Survey 	<p>AGENDA FOR NEXT MEETING NOT AVAILABLE</p>

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Highway and Transportation Finance Task Force</p> <p>SCAG Contacts: Bob Huddy Annie Nam</p> <p>Contact Emails: huddy@scag.ca.gov nam@scag.ca.gov</p> <p>Contact Phones: (213) 236-1972 (213) 236-1827</p>	<p>May 29, 2003</p> <p>**JOINT MEETING WITH REGIONAL TRANSPORTATION DEMAND MANAGEMENT TASK FORCE**</p> <p>INFORMATION ITEMS</p> <p>Status of TDM Planning and RTDM Task Force Activities Options were discussed. HOV lanes have been rejected. A short list of strategies will be evaluated in the near future.</p> <p>System Performance Measures: Preliminary Results The Chair recommended sending the performance measure results to all agencies directly.</p> <p>Overview of Transportation Finance Related Activities to Date (including the updated Draft 2004 RTP financial plan, updates on the Governor's May Revision and the Bush Administration's SAFETEA proposal. CMAQ formula funding was discussed. MTA is concerned that the region may lose money. MTA is using CMAQ for new rail start operations and HOV. RCTC is using it for HOV. MTA requested that SCAG consider developing a model to estimate impact of formula changes on regional and subregional CMAQ funding.</p> <p>Strategic Funding Strategy for the Draft 2004 RTP The discussions were focused on how to communicate funding in the RTP. Showing a low and a high range would not work because of air quality attainment issues. No final decision was made.</p>	<p>SCAG Offices, San Bernardino A & B</p> <p>AGENDA FOR NEXT MEETING NOT AVAILABLE</p>

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>MagLev Task Force</p> <p>Websites:</p> <p>www.scag.ca.gov/maglev.htm</p> <p>www.calmaglev.org</p> <p>Meeting Minutes/Agendas:</p> <p>www.calmaglev.org/page5.php?page=5</p> <p>SCAG Contact: Barry Samsten Contact Email: samsten@scag.ca.gov Contact Phone: (213) 236-1918</p>	<p>April 16, 2003</p> <p><u>ACTION ITEMS</u> Status Report on LAX/South Project Tim Baldwin, URS/BRW, reported that Milestones 1-4, 7A and 8 (preliminary costs) have been completed. Milestones 5, 6, 7B and 8 (final costs) still remain to be completed. <i>Action Taken:</i> Task Force voted to receive and file the report.</p> <p>Interim Project Report on Milestones 2 and 3 (Row Analysis, Impacts on Union Station and Metrolink) David Chow, IBI Group, reported that the work on Milestone 3 (Union Station) will be completed in May and presented in the May Task Force meeting. He stated that the final project report for Milestone 2 (IOS Row Analysis) would be presented at the June Task Force meeting <i>Action Taken:</i> The Task Force voted to receive and file the report.</p> <p>Interim Project Report on Milestone 4 (Public/Private Partnership) Tom Palmer, Lockheed-Martin, presented an overview on the work to define the structure, function and purpose of the proposed Public/Private/Partnership to implement the Maglev IOS. <i>Action Taken:</i> The Task Force voted to receive and file the report.</p> <p><u>INFORMATION & DISCUSSION ITEMS</u></p> <ol style="list-style-type: none"> 1. Status Report on Maglev Project Outreach 2. Meeting with Congressman Istook (R. Oklahoma) 3. Status of Orange Line JPA 	<p>May 21, 2003 - 11:00am - 1:00pm SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u></p> <ol style="list-style-type: none"> 1. Update on the Status of the Nevada Maglev Project <i>Recommended Action:</i> Receive and File Report. 2. Project Report on Milestone 3- Capacity and Access to Union Station <i>Recommended Action:</i> Approve Project Report 3. Project Report on Milestone 7- Technology Transfer Agreement <i>Recommended Action:</i> Approve Project Report 4. Project Report on Milestone 6- Phase 1 Maglev Project Outreach. <i>Recommended Action:</i> Approve Project Report 5. Status Update on Implementation of the IOS JPA. <i>Recommended Action:</i> Receive and File Report and Provide Direction to Staff <p><u>INFORMATION & DISCUSSION ITEMS</u></p> <ol style="list-style-type: none"> 1. Report on the High-Speed Ground Transportation Association's Annual Conference, May 12-14, 2003, Anaheim, CA.

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Aviation Task Force</p> <p>Website: www.scag.ca.gov/aviation/tforce.html</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/aviation/tforce_MM.html</p> <p>SCAG Contact: Alan Thompson Contact Email: thompson@scag.ca.gov Contact Phone: (213) 236-1940</p>	<p>May 15, 2003</p> <p>MEETING CANCELED</p>	<p>June 19, 2003 - 12:00 - 2:00pm SCAG Offices, 818 W. Seventh St. (12th Floor)</p> <p>AGENDA FOR NEXT MEETING NOT AVAILABLE</p>

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Regional Transportation Demand Management Task Force</p> <p>Related Website: www.scag.ca.gov/rtdm/workshop.htm</p> <p>SCAG Contact: Anja Bohler Contact Email: Bohler@SCAG.ca.gov Contact Phone: (213) 236-1896</p>	<p>May 29, 2003</p> <p>**JOINT MEETING WITH HIGHWAY AND TRANSPORTATION FINANCE TASK FORCE**</p> <p><u>INFORMATION ITEMS</u> Status of TDM Planning and RTDM Task Force Activities Options were discussed. HOV lanes have been rejected. A short list of strategies will be evaluated in the near future.</p> <p>System Performance Measures: Preliminary Results The Chair recommended sending the performance measure results to all agencies directly.</p> <p>Overview of Transportation Finance Related Activities to Date (including the updated Draft 2004 RTP financial plan, updates on the Governor's May Revision and the Bush Administration's SAFETEA proposal. CMAQ formula funding was discussed. MTA is concerned that the region may lose money. MTA is using CMAQ for new rail start operations and HOV. RCTC is using it for HOV. MTA requested that SCAG consider developing a model to estimate impact of formula changes on regional and subregional CMAQ funding.</p> <p>Strategic Funding Strategy for the Draft 2004 RTP The discussions were focused on how to communicate funding in the RTP. Showing a low and a high range would not work because of air quality attainment issues. No final decision was made.</p>	<p>SCAG Offices, San Bernardino A & B</p> <p>AGENDA FOR NEXT MEETING NOT AVAILABLE</p>

Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p>Goods Movement Advisory Committee (GMAC)</p> <p>Website: www.scag.ca.gov/goodsmove/</p> <p>Meeting Minutes/Agendas: www.scag.ca.gov/goodsmove/gmac.htm</p> <p>SCAG Contact: Mark Griffin Contact Email: griffin@scag.ca.gov Contact Phone: (213) 236-1906</p>	<p>April 16, 2003</p> <p><u>INFORMATION ITEMS</u> Conference Report: “ Beyond Crisis Response: The New Generation of Transportation Financing in California” Sarah Catz, Nossamand, Guthner , Know & Elliott presented. The conference was held on Mar 7, 2003 on Costa Mesa. Some of the needs reported by members include; the need for support for CA State Legislation re-authorizing public/private partnership projects, planning & designing capital projects to be consistent with and facilitate operational reforms and seeking funding based on the homeland security tie in. The hope is to take the list to Sacramento and get legislation that would allow regional authorities, JPAs and other entities to have the authority to develop their own toll projects without going to the legislature for approval.</p> <p>PILUT RTP Process Update Philip Law, SCAG, presented. Current finalization of growth projections are being done as with the preparation of an initial RTP EIR Alternatives. The adoption date for the final RTP and EIR is April 2004. The goal of the evaluation is to select a single growth projection that will be part of the basis for the RTP alternatives development. In addition, there will be two scenarios called PILUT 1 & PILUT 2. Based on growth projections initial RTP EIR alternatives will be developed. Out of that initial analysis the hope is to agree on a final set of alternatives in June. The draft will undergo public review and comment period before the adoption of the final RTP next April.</p> <p>Update on Goods Movement Projects Lists Mark Griffin, presented. The goal of the list was to relate the projects that are on the Goods Movement project list and find a 1 to 1 relationship with the projects that are in the working RTP groups list of base line Tier 2 and candidate. At the May meeting there will be discussions of the truck and rail ideas and the policy implications that they imply. The committee is encouraged to come up with a prioritizing method for funding strategies.</p>	<p>May 21, 2003 - 9:30-11:00am SCAG Offices, San Bernardino A&B</p> <p><u>INFORMATION ITEMS</u> 1. Update on the National I-10 Freight Corridor Study 2. SCAG Briefing Papers: Regional Rail Capacity Improvement Program and User-Supported Regional Truckways in Southern California 3. Update on Goods Movement Project Lists</p>

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<p>Growth Visioning Subcommittee</p> <p>Websites: www.socalcompass.org/ www.scag.ca.gov/livable/gvision.htm</p> <p>Meeting Minutes/Agendas: www.socalcompass.org/meetings/</p> <p>SCAG Contact: Mark Butala Contact Email: butala@scag.ca.gov Contact Phone: (213) 236-1945</p>	<p>April 24, 2003</p> <p>MEETING CANCELED</p>	<p>May 29, 2003 - 12:00 - 2:00pm SCAG Offices, San Bernardino A & B</p> <p><u>ACTION ITEMS</u></p> <ol style="list-style-type: none"> 1. Compass RTP Scenario Development, Analysis and Recommendation 2. Criteria for Evaluation of Growth Scenarios: Final Draft <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. Citizen's Advisory Committee Feedback 2. Upcoming Compass Public Workshops 3. Compass Project Progress Report

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<p>Regional Transit Task Force (RTTF)</p> <p>SCAG Contact: Jennifer Merrick Contact Email: merrick@scag.ca.gov Contact Phone: (213) 236-1926</p>	<p>April 22, 2003</p> <p><u>ACTION ITEMS</u> Transit Strategies for 2004 RTP Update Sina Zarifi and Jennifer Marrick provided a list of transit strategies. A suggestion was made to conduct a ridership analysis for transit/transfer stops to determine thresholds to identify customer needs and the minimum amenities that are required. Mr. Sherkow mentioned a SCAG survey from 4-5 years that identifies some of the elements. SCAG staff will try to find survey and send it to group before next meeting.</p> <p><u>INFORMATION ITEM</u> Growth Visioning Update</p> <p><u>DISCUSSION ITEMS</u> County LRTP and the 2001 RTP Policies Sina stressed the importance of combining regional recommendations with local plans. Mr. Sherkow stated that we want to insure that policies that transit operators are looking at are more adequately represented. If there are differences, we want to identify them for discussion. June 30, 2003 is the deadline to identify these issues.</p> <p>Bus Capital Priorities for Federal Reauthorization and Appropriation Mr. Parker summarized this program and need for Task Force input. He will earmark this program and look for additional investments.</p> <p>New Business The issue of bus lanes vs. track lanes was brought up and what happens to corridors that have an increased need for truck/travel improvements. Suggestions included Innovative Financing and “adopt a bus stop” programs.</p>	<p>May 20,2003 - 11:00am - 12:30pm SCAG Offices, Riverside Room B</p> <p><u>INFORMATION ITEM</u></p> <ol style="list-style-type: none"> 1. Growth Visioning Update 2. Report from the Finance Committee 3. Bus Stop Improvement Study <p><u>DISCUSSION ITEMS</u></p> <ol style="list-style-type: none"> 1. Transit Strategies for the 2004 RTP Update- Discussion of “Land Use and Transit Coordination” and “Innovative Transit Strategies” issue areas 2. Strategies to Increase Ridership 3. New Business

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<p>Forecasting Technical Task Force (FTTF)</p> <p>Related Website: www.scag.ca.gov/forecast/index.htm</p> <p>Meeting Minutes/Agendas: http://www.scag.ca.gov/fttf/</p> <p>SCAG Contact: Huasha Liu Contact Email: liu@scag.ca.gov Contact Phone: (213) 236-1838</p>	<p>April 10, 2003</p> <p><u>ACTION ITEMS</u> Selection of a Technical Growth Projection Steve Weiner, SCAG, presented the policy implications of the technical growth projections. Although TBGP 2 was voted on and approved by the FTTF at its 2/10/03 meeting, two more alternatives were introduced following the CEHD meeting held on April 3, 2002, i.e. Trend/local Input Projection A & B. The staff asked that the FTTF recommend one of the five growth projections be moved forward to the Phase II evaluation process. <i>Action:</i> The first motion to approve TBGP as the recommended technical growth projection was approved. The second motion to approve that if the Trend Projection is used by SCAG at the regional level, the Trend/Local Input Projection A as the recommended projection was approved.</p> <p><u>NEXT STEPS</u> Ms. Liu informed the committee that TBGP and Trend/local Input A & B at the jurisdictional level would be forthcoming and available on the web. The committee will receive a password to access info. The staff will conduct further analysis, including transportation and air-quality impacts of the five projections. All info will be presented at the May 1 CEHD meeting along with recommendations by this FTTF meeting.</p>	<p>May 28, 2003 – 2:00pm – 4:00pm San Bernardino A/B</p> <p><u>INFORMATION ITEMS</u></p> <ol style="list-style-type: none"> 1. May 1, 2003 CEHD Meeting Brief 2. Trend/TBGP (Modified) 3. Update on the 5th Ring Working group Meeting 4. Web Posting of Growth Projections 5. Status on Income Model Development 6. Status on the Existing Land Use Project Update